

**Town of Superior
Historical Commission Meeting
Notes
February 19, 2016**

Members of the Commission in attendance: Karen Waligorski, Errol Waligorski, Bob Morgan, Larry Dorsey, Mary Cartwright, Katie Olson

Others in attendance: David Cartwright, Gail Khasawneh, Allyn Jarrett, Gerald Zancanelli, Joe Cirelli (Town Board Liaison), Bryan Meyer (Staff)

Agenda Items:

1. Debriefing – January and early February.
 - a. Commission Chair Larry Dorsey informed the group that due to a work commitment that will keep her from attending meetings on a regular basis, Vicki Kupfner has decided to resign her position with the Commission. Vicki still plans to volunteer her time with the group whenever her schedule permits.
 - b. The Museum saw a few visitors during the February opening.
2. Discussion – Fire Truck Restoration. Staff has been in touch with Mountain Truck & Equipment Co. in Longmont to obtain general pricing for: new exterior paint job, replacement of passenger and front windows, an evaluation and correction of the truck's electrical wiring system. Mountain Truck is the company that performed the work last summer to make the truck operational.
3. Discussion – Museum Signage. Katie Olson and Allyn Jarrett furthered the discussion on installing a free standing "Superior Historical Museum" sign just north of the Museum building. A sign with a width of 32" would cost \$980 and a width of 54" would be \$1870. The group plans to utilize mock signs at the March Museum opening in hopes of coming to an agreement on the exact size and placement desired by all. Staff will look into labor costs for a free standing sign install.
4. Discussion – Expansion of Museum Offerings. Commission members discussed various ways in which to increase the community's attention and visitation to the Museum and Grasso Park throughout the year. The following potential ideas were brought forward: increase Museum Opening hours, re-arrange Museum's interior and frequency of changing out displays, develop a brochure and direct mail it to residents, set up a unique web address that will link directly to the Commission's web page, develop a slideshow of Lost Superior photos to run during Museum openings and on Channel 8, stage the inside of the Grasso house and organize a small scale Bluegrass concert at either Grasso or Asti Park. For the short term the group has proposed to increase Museum Opening hours to two Saturdays a month during the months of June, July and August. Museum hours would remain the same, 10 am – 2 pm, but in addition to being open the first Saturday of those months, the building would also be open on the third Saturday.

- Two to five volunteers would be scheduled in advance to staff each opening. Commission members will extend this discussion at the March meeting.
5. Discussion – Spring Education Program. Jacqui Ainlay-Conley will present on The Broomfield Depot Museum at the Commission's annual Spring Education Program, April 21, 2016, 7:00 pm, at Town Hall.
 6. Discussion – Town Vehicle Policy. Errol Waligorski remarked to the group that he still feels it important that a designated number of Historical Commission members eventually be permitted to drive the historic fire truck – during the Town's July 4th Parade, to the Museum during openings, etc. Currently the truck can only be driven by Town staff who are covered under the Town's insurance policy. Errol plans to contact the Town Manager to meet and discuss this request further.
 7. Discussion – Leadership Elections. The Commission elected Larry Dorsey as Chair and Mary Cartwright as Vice Chair for 2016. Larry Dorsey made a request to hold discussions in the fall of this year on the 2017 elections.
 8. Discussion – Historic Walk. The Historic Walk will be held on May 7 at 2:00 pm.
 9. Discussion – Joint Meeting with Town Board. The Commission's annual joint meeting with the Town Board will be held at Town Hall on April 11 at 6 pm.

Next Meeting: March 18, 2016, 10:00 a.m. at Town Hall.